

Hyde Family Foundation Board Meeting
March 9, 2018
12:00 p.m. - 3:00 p.m.
Location: HFF Board Room

Welcome	Barbara Hyde
Agenda Review	Teresa Sloyan
Action on Business Items Hyde	Barbara
➤ Approval of Minutes	
➤ Resolution Approving Actions Taken by Directors	
Spotlight: Public Safety in Memphis Strickland	Mayor Bill Gibbons Alexandria Smith Mike Ryall
Investment Report, Review of Existing Commitments, and John Pontius Grantmaking Overview	Teresa Sloyan
Foundation Portfolio Updates	Teresa Sloyan Program
➤ 2017 Big Wins Directors	
➤ Impact Area Quarterly Spotlights	
➤ High-Quality Education	
➤ Vibrant Spaces & Communities	
➤ Thriving Arts & Culture	
➤ Engaged Leadership & Civic Pride	
➤ 2018 Priorities	
Review and Approval of Funding Recommendations Program Directors	
➤ General Operating Grants (by consent)	
➤ New Proposals	
Adjournment	

